

PUBLIC NOTICE

Maricopa Parks and Recreation Advisory Committee Meeting

Tuesday, January 13, 2009 at 7:00 pm

Interim City Hall – Montezuma Room

45145 W. Madison Ave.

Maricopa, AZ 85239

1.0 Call To Order

2.0 Roll Call

3.0 Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- 3.1 **Minutes Update.** The committee will discuss and approve minutes from the December 9, 2008 meeting. **Discussion and Recommendation Only.**
- 3.2 **Appointment of Committee Chairperson and Vice Chairperson.** The committee will make a recommendation for the appointment of a new Chairperson and Vice Chairperson. **Discussion and Recommendation Only.**
- 3.3 **Committee Meeting Schedule.** The committee will discuss how frequently the advisory meetings will be held and determine a schedule for the year. **Discussion and Recommendation Only.**
- 3.4 **Salsa Festival.** The committee will receive an update from Director Marty McDonald on the upcoming Salsa Festival. **Discussion Only.**
- 3.5 **Educational Component.** The committee will discuss having an educational component at each advisory meeting. **Discussion and Recommendation Only.**
- 3.6 **Snack Schedule.** The committee will discuss creating a snack schedule for future advisory meetings. **Discussion and Recommendation Only.**
- 3.7 **Future Items.** The committee will discuss future agenda items. **Discussion and Recommendation Only.**

4.0 Call to the Public

The procedures to follow if you address the Committee are: The Parks, Recreation and Library Advisory Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Parks, Recreation and Library Advisory Committee may respond to criticism made by those who have addressed the Parks, Recreation and Library Advisory Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Parks, Recreation and Library Advisory Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5.0 Adjournment

This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by Monday, January 12, 2009 by 6:00 p.m.

